

SANPETE COUNTY COMMISSION MEETING

July 19, 2016, 2:00 P.M.

Sanpete County Courthouse, 160 North Main, Room 101, Manti, Utah

Present are: Commission Chair Claudia Jarrett, Commissioners Steve Frischknecht and Scott Bartholomew, and County Clerk Sandy Neill. County Attorney Brody Keisel is excused.

Meeting is called to order by Commission Chair Claudia Jarrett.

CLAIMS

Auditor Ilene Roth is present. Motion is made by Commissioner Frischknecht to approve payment of claims #339045 through #339146. The motion is seconded by Commissioner Bartholomew, and the motion passes.

WAYNE LARSEN: APPROVAL OF A GRANT FOR NETWORK UPGRADES AT THE SHERIFF'S OFFICE

Wayne Larsen and Beverly Thomas are present. Motion is made by Commissioner Bartholomew to approve the expenditure of \$22,000 grant from Homeland Security for network upgrades. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL OF PAYMENT REQUEST FROM JONES AND DEMILLE FOR WORK DONE ON THE SEVIER RIVER BRIDGE WEST OF CENTERFIELD

Motion is made by Commissioner Bartholomew to approve the payment request from Jones and DeMille for \$8,325.87 for work done on the Sevier River Bridge. The motion is seconded by Commissioner Frischknecht, and the motion passes. (The funds are paid by UDOT.)

APPROVAL OF PREDATOR DAMAGE CONTROL FY 2017 CONTRACT

Motion is made by Commissioner Frischknecht to approve the predator control contract in the amount of \$5,000 for FY 2017. The motion is seconded by Commissioner Bartholomew, and the motion passes.

APPROVAL TO PAY UTAH STATE LIBRARY FOR THE BOOKMOBILE CONTRACT

Motion is made by Commissioner Frischknecht to approve the payment of \$40,800 to Utah State Library Division for the Bookmobile Library service from July 1, 2016 through June 30, 2017. The motion is seconded by Commissioner Bartholomew, and the motion passes.

SHERIFF BRIAN NIELSON: APPROVAL TO EXPEND 2016 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG); APPROVAL FOR A STEP 2 WAGE INCREASE FOR CRO CRISTIN EDMUNDS; APPROVAL FOR THE LEASE OF TASK FORCE VEHICLES WITH HORSEPOWER FLEET

Motion is made by Commissioner Bartholomew to authorize the expenditure of the \$43,500 EMPG grant, with the 50/50 match made through wages and benefits. The motion is seconded by Commissioner Frischknecht, and the motion passes. Motion is made by Commissioner Bartholomew to approve a step 2 wage increase for Cristin Edmunds to \$17.20 per hour effective July 17, 2016. The motion is seconded by Commissioner Frischknecht, and the motion passes. Motion is made by Commissioner Frischknecht to approve a lease with Horsepower Fleet for three task force vehicles at of cost of \$2,000 each. The motion is seconded by Commissioner Bartholomew, and the motion passes.

CONSIDER BIDS RECEIVED ON PARCEL #54776 IN INDIAN RIDGE SUBDIVISION AND POTENTIAL SALE OF THE PROPERTY

Mr. and Mrs. Hatch are present. Their bid was the only bid received on this parcel after advertising the availability of this property in the newspaper. Motion is made by Commissioner Frischknecht to accept the bid of \$1,000 made by Merlene Hatch for parcel #54776 in Indian Ridge Subdivision. The motion is seconded by Commissioner Bartholomew, and the motion passes. Payment of \$950 will be made to the clerk's office, and the county attorney will prepare a deed.

PUBLIC HEARING TO CONSIDER AMENDMENTS TO THE LAND USE ORDINANCE

Scott Olsen is present. No one from the public is present. The following changes are proposed to be made to Title 14: Land Use Ordinance:

- The first change is to 14.24.010. Add IN Industrial Zone to the list of zones.
- The second change is to 14.24.030 Regulations. The distance reference will be changed from ½ mile to “less than or equal to one (1) mile”.
- The third change is to 14.51.020. The minimum acreage required is reduced from 10 acres to 3 acres when the property is located within a municipality's RA Zone (Buffer Zone).
- The fourth change involves the public access frontage road width requirements. The following is proposed to be added “and the road width may be reduced to 30' for a single lot development with a 50' wide entrance”. Steve Keller, road supervisor recommended adding “with an evaluation and recommendation by a Road use Engineer's determination of the access width road requirements, as per the type of proposed business uses.”

Motion is made by Commissioner Bartholomew to approve changes 1, 2 and 3 of the proposed recommended changes to the Land Use Ordinances. The motion is seconded by Commissioner Frischknecht, and the motion passes. Item 4 is tabled pending review of the county attorney, due to proposed changes that were made after the public notice was given. The buffer zone for Mt Pleasant City is now officially recognized based on the approvals that were made.

PUBLIC HEARING TO CONSIDER A PETITION SUBMITTED BY LYNN AND GENEENE PAGE TO AMEND THE SANPETE COUNTY LAND USE ORDINANCE AND ZONING MAP BY REZONING S 22128X FROM A TO BC

Lynn and Geneene Page are present. They built a 48' x 48' steel building, and would like to use and surrounding property for commercial storage. The property is located on Turpin Lane between Mt. Pleasant and Fairview. If this parcel is re-zoned, it would be a spot zoning. The Commissioners express concerns about having a business located on this narrow graveled road, and also about access from Highway 89 (which is only a two lane highway) for a business. The county road supervisor has approved access from Turpin Lane to the property, but did not address Highway 89 access. Written permission needs to be granted from UDOT for access for a business before the Commission will consider the zone change. This matter is tabled until clearance documentation is received from UDOT.

APPOINTMENT OF SANPETE COUNTY WATER CONSERVANCY DISTRICT BOARD MEMBERS

The opening was advertised in the newspaper, and notices were posted throughout the County. Only three applications were received. Motion is made by Commissioner Frischknecht to appoint Joe Frischknecht, Edwin Sunderland, and Richard Dyreng to serve on the Sanpete County Water Conservancy District Board. The motion is seconded by Commissioner Bartholomew, and the motion passes.

BRODY KEISEL: APPROVAL OF HOURLY WAGE AND STARTING DATE FOR HEIDI AAGARD AS A FULL-TIME EMPLOYEE

Motion is made by Commissioner Bartholomew to approve the hourly wage for Heidi Aagard at \$15.80 per hour to begin July 4, 2016. The motion is seconded by Commissioner Frischknecht, and the motion passes.

REQUEST FOR A PUBLIC HEARING FOR ROBERT ANDERSON AND JACK ANDERSON'S REQUEST FOR A ZONE CHANGE ON PROPERTY LOCATED SOUTH OF EPHRAIM, FROM PUBLIC FACILITIES ZONE TO AGRICULTURAL ZONE (PARCELS S-6384, S-6362, S-6360 AND S-6359)

Motion is made by Commissioner Frischknecht to approve setting a public hearing for a request for a zone change on S 6384, S 6362, S 6360 and S 6359. The motion is seconded by Commissioner Bartholomew, and the motion passes.

REQUEST FOR A PUBLIC HEARING FOR PETER MORTENSON AND TED CHRISTENSEN'S REQUEST FOR A ZONE CHANGE ON PROPERTY LOCATED SOUTH OF EPHRAIM FROM PUBLIC FACILITIES TO AGRICULTURAL (PARCELS S-6356, S-6358, S-6313 & S-6357)

Motion is made by Commissioner Frischknecht to approve setting a public hearing for a request for a zone change on S 6356, S 6358, S 6313 and S 6357. The motion is seconded by Commissioner Bartholomew, and the motion passes.

REED AND SUSAN HAILE: FINAL APPROVAL OF A 1-LOT MINOR SUBDIVISION LOCATED SOUTH OF SPRING CITY (PARCEL S-27318X1)

Reed and Susan Haile are present. Motion is made by Commissioner Bartholomew to approve a 1-lot minor subdivision located South of Spring City on S 27318x1. The motion is seconded by Commissioner Frischknecht, and the motion passes.

MICHAEL HAFEN: FINAL APPROVAL OF A 3-LOT MINOR SUBDIVISION LOCATED NORTH OF MORONI (PARCEL S-21721X)

Mrs. Hafen is present. Motion is made by Commissioner Frischknecht to approve a 3-lot minor subdivision located North of Moroni on S 21721x. The motion is seconded by Commissioner Bartholomew, and the motion passes.

MATT COOK WITH NORBEST: NEW PROPOSAL FOR ROADS TO MORONI FACILITY

Matt Cook is present. Mr. Cook is here to request the County's participation on changes to Highway 132, south of Moroni at the top of the hill. Traffic has increased, and it is now a safety issue. As you are coming over the hill, you can't see very far ahead. They would like an acceleration lane and also a deceleration lane. The request is for the County to contribute to this project. (Possibly by moving dirt.) This needs to be reviewed to see if additional ground will need to be purchased for the right of way for this expansion. This matter is tabled for now.

LARRY WALTERS: REQUEST FOR ELECTRONIC COPY OF PROPERTY TAX ROLL

Larry Walters is present. He has been asked to review how the property tax system works in the state. Motion is made by Commissioner Bartholomew to approve releasing an electronic copy of the tax rolls to Larry Walters for \$400. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL OF MINUTES

Motion is made by Commissioner Bartholomew to approve the minutes from June 21, 2016 with minor corrections. The motion is seconded by Commissioner Frischknecht, and the motion passes. Motion is made by Commissioner Frischknecht to approve the minutes from July 5, 2016 with minor corrections. The motion is seconded by Commissioner Bartholomew, and the motion passes.

EXECUTIVE SESSION

No executive session was needed.

Motion is made by Commissioner Bartholomew to adjourn. The motion is seconded by Commissioner Frischknecht, and the motion passes.

The meeting is adjourned at 3:46 P.M.

ATTEST: *Sandy Neill*
Sandy Neill
Sanpete County Clerk

APPROVED: *Claudia Jarrett*
Claudia Jarrett
Commission Chair